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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Pool	e Drywail, Inc.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00	\$78.75	\$78.75	2 \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
		or comment copy	& Certificate of
			Status
		ADDITIONAL CO	
		ADDITIONAL CO	A I REQUIRED
FROM:	William Scott Poole		
	Name	(Printed or typed)	
	306 Hatfield Road		
		Address	.
	Winter Haven, FL 33880		
•		St., 0. 7:	
	City	, State & Zip	
	863- 297-5197		
•	Daytime '	Telephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Poole Drywall, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 306 Hatfield Road Winter Haven, FL 33880

ARTICLE III ___ PURPOSE

The purpose for which the corporation is organized is:

Drywall finishers

ARTICLE IV SHARES

The number of shares of stock is:

One hundred (100) shares, all of one class, at One Dollar(\$1.00) par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

William Scott Poole, President/Secretary 306 Hatfield Road, Winter Haven, FL 33880 Mark a. Poole, Vice President 730 N. Combee Road, Lakeland, FL 33801 Oscar M. Poole, Treasurer 655 Waterfront Dr., Auburndale, FL 33823

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

William Scott Poole 306 Hatfield Road Winter Haven, FL 33880

ARTICLE VII ___INCORPORATOR

The name and address of the Incorporator is:

William Scott Poole 306 Hatfield Road Winter Haven, FL 33880

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

10-31-03

Date